

11-08-88 TUESDAY, NOVEMBER 8, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Peter F. Schabarum

Invocation led by The Reverend Paul A. Stewart, Phillips
Temple CMS, Los Angeles (2).

Pledge led by Jack K. Nagano, Commander, Nisei Memorial Post
No. 9938, Veterans of Foreign Wars of the United States (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

11-08-88.1 59 S-1.

Revised recommendation as submitted by Supervisor Antonovich: Authorize the formation of a Citizens' Commission on Animal Care and Control, to be sunset 24 months from date of inception, to ensure that the recent audit recommendations are implemented and to restore public trust in the Department of Animal Care and Control; also instruct the Chief Administrative Officer to develop specific guidelines and duties for the Commission and report back to the Board within two weeks with recommendations. APPROVE (Supervisor Dana voted no on this action)

11:50 o'clock a.m.

11-08-88.2 62

Presentation of scroll to members of the Long Beach Search and Rescue Unit, Explorer Post 279, as arranged by Supervisor Dana.

11-08-88.3 62

Presentation of scroll to the Music Center Opera Company, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 8, 1988

9:30 O'CLOCK A.M.

11-08-88.4 2-H 1-H.

Recommendation: Adopt resolutions authorizing execution of amendments to the Annual Contributions Contract and the Housing Assistance Payments Master Section 8 agreement, at no cost to County, to increase the administrative funds to \$372,484, and increasing the operating funds to \$361,732, for the Arrow Plaza Senior Housing Development, Covina (1).
ADOPT, INSTRUCT CHAIRMAN SIGN

11-08-88.5 3-H 2-H.

Recommendation: Authorize Executive Director to proceed with final settlement of case entitled, "A. R. Willinger v. the Housing Authority of the County of Los Angeles," in amount not to exceed \$110,000. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

11-08-88.6 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority of the County of Los Angeles for the month of September, 1988. APPROVE

11-08-88.7 BOARD OF SUPERVISORS 1 - 16

11-08-88.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Gerald D. Haynes+, Regional Library Councils (Sorenson)

Supervisor Dana

Cherryl Liddle, Los Angeles County-Torrance Civic Center
Authority Commission

Supervisor Antonovich

Tevan Aroustamian+, Los Angeles County Law Enforcement
Facilities Corporation (Wayside Honor Rancho Building
Corporation)

Alden Chase+, Countywide Citizens Planning Council

Ruth Hiebert+, Regional Library Councils
(Newhall-Valencia)

Marjean L. Therian+, Regional Library Councils (Canyon
Country)

11-08-88.7.2 3 2.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of the County Bandwagon on November 30, 1988, by the Los Angeles County Transportation Commission for the unveiling of the Light Rail Train that will be used on the Long Beach-to-Downtown Los Angeles rail line. APPROVE

11-08-88.7.3 4 3.

Recommendation as submitted by Supervisor Hahn: Allocate \$10,000 from the Second District's Non-Departmental Special Gang Intervention Funds, to the Community Youth Sports and Art Foundation to fight gang problems. APPROVE

11-08-88.7.4 5 4.

Recommendation as submitted by Supervisor Hahn: Add Ray O. Shackelford to the list of finalists for the position of the County Forester and Fire Warden. CONTINUE ONE WEEK (11-15-88) FOR CONSIDERATION IN CLOSED SESSION

11-08-88.7.5 6 5.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Community and Senior Citizens Services to extend the agreement with the Watts Labor Community Action Committee through March 31, 1989, effective October 1, 1988, amend the contract by reducing the funding from \$340,000 to an amount not to exceed \$168,431, and allocate funding in amounts not to exceed \$87,344 to the United Auto Workers-Labor Employment Agency, and \$84,225 to Pacifico Employment Agency, effective upon Board approval; also authorize Director of Community and Senior Citizens Services to negotiate and execute contracts and contract amendments, after approval by County Counsel. APPROVE

11-08-88.7.6 67 6.

Recommendation as submitted by Supervisor Edelman: Commend Superior Court Judges Marvin Rowen, Robert Frattianne, John Major, the San Fernando Valley Bar Association and other participants for their foresight and efforts in forming the San Fernando Valley Legal Long-Range Planning Committee; and endorse and support the purposes, goals and objectives of the Committee in its work to meet the courthouse needs of the citizens of the San Fernando Valley. CONTINUE TWO WEEKS (11-22-88)

11-08-88.7.7 58 7.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Transportation Commission to reconsider the decision to withhold Proposition A operation subsidy and to fully restore funding to the Southern California Rapid Transit District; also request the Los Angeles County Transportation Commission to convene as soon as possible to consider this issue. CONTINUE ONE WEEK (11-15-88) AT 10:30 O'CLOCK A.M.

11-08-88.7.8 7 8.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to develop, for Board approval, an agreement with an executive search firm to conduct a National search to identify a Director for the Department of Regional Planning; also encourage any qualified employee from local planning departments to apply. CONTINUE ONE WEEK (11-15-88) FOR CONSIDERATION IN CLOSED SESSION

11-08-88.7.9 60 9.

Recommendation as submitted by Supervisor Dana: Oppose Proposition 95, Hunger and Homelessness Initiative Statute. RECEIVE AND FILE

11-08-88.7.10 8 10.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to charge a flat fee payment of \$1,250 and decrease the percentage payment from ten percent to one percent of gross receipts for any revenue over \$12,500 for Daniel Freeman Hospital's Fourth Annual Marina Breakers 10K Run at Marina del Rey and Dockweiler State Beaches, to be held on Sunday, November 19, 1988. APPROVE

11-08-88.7.11 9 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify a site in the West Valley area to house a satellite traffic office and to identify appropriate funding and report back to the Board within 30 days. APPROVE

11-08-88.7.12 10 12.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance amending the County Code, relating to curfew laws for minors, to meet requirements recently established by the Appellate Court; and urge all incorporated cities to adopt a similar ordinance. APPROVE (Relates to Agenda No. 58)

11-08-88.7.13 11 13.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to undertake a full investigation of the obstetrical overload problems at LAC/USC Women's Hospital, and Harbor/UCLA, Martin Luther King Jr./Drew and Olive View Medical Centers and report to the Board with the facts necessary to make informed

decisions as to how to best deal with the problem. APPROVE

11-08-88.7.14 61 14.

Recommendation as submitted by Supervisor Schabarum: Request appropriate committees in the State Legislature to immediately undertake a series of Interim Hearings to study the gaps in health insurance coverage for the people of California and to look for better ways to maximize the use of private physicians and hospitals in providing health care for the poor. APPROVE; REQUEST THE GOVERNOR TO DEVELOP PROGRAMS TO ADDRESS THE GAPS IN HEALTH INSURANCE COVERAGE

11-08-88.7.15 12 15.

Recommendation: Approve exemption of the Mobilehome Park Rent Adjustment Commission from the requirements to adopt and maintain a Conflict of Interest and Disclosure Code. APPROVE

11-08-88.7.16 13 16.

Recommendation: Approve minutes of the September, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

11-08-88.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 17

11-08-88.8.1 14 17.

Recommendation: Approve agreement with the California Department of Food and Agriculture, to provide 75 percent reimbursement for inspection of establishments selling or distributing petroleum products, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.9 BEACHES AND HARBORS 18

11-08-88.9.1 15 18.

Recommendation: Adopt resolution authorizing submission of a grant application to the State Department of Parks and Recreation, in amount of \$10 million, for the Specified Local Agency Grant Program under the California Wildlife, Coastal and Park Land Conservation Act of 1988; also designate Director as the agent for the County to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendment, payment requests, etc., which may be necessary for completion of the project. ADOPT

11-08-88.10 CHILDREN'S SERVICES 19

11-08-88.10.1 16 19.

Recommendation: Accept donations from United Friends of the Children, Los Angeles Philharmonic, and Operation: Children, Inc., valued at \$85,348.27. ACCEPT WITH THANKS

11-08-88.11 COMMUNITY AND SENIOR CITIZENS SERVICES 20 - 21

11-08-88.11.1 17 20.

Recommendation: Approve 1988-89 Los Angeles County Juvenile Justice and Delinquency Prevention funding recommendations, in amount not to exceed \$479,544; approve and accept the Planning and Administration Grant

Proposal/Award, in amount of \$26,317; adopt resolution and Juvenile Justice Delinquency Prevention Funding Assurances; also authorize Director to execute the Grant Proposal/Award and to serve as Project Director, effective date of Board approval through September 30, 1989. APPROVE

11-08-88.11.2 18 21.

Recommendation: Approve termination of Community Services Block Grant contract with the Hollywood Young Men's Christian Association and approve reallocation of funds, to the Salvation Army (Bell Shelter) and Special Service for Groups, Inc., in amount not to exceed \$6,506, effective date of Board approval through December 31, 1988. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-08-88.12 COMMUNITY DEVELOPMENT COMMISSION 22

11-08-88.12.1 19 22.

Recommendation: Approve amendment to Community Development Block Grant Advance contract with the Gay and Lesbian Community Services Center, in amount of \$39,000 from the Third Supervisorial District's allocation of funds, to provide for a portion of salaries and supplies for the Citrus House Emergency Shelter Project, Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.13 FACILITIES MANAGEMENT 24 - 28

11-08-88.13.1 20 24.

Recommendation: Approve amendment to agreement with U.S. Postal Service, in amount of \$200,000, as full restitution for the County's inconvenience and loss of bonus value at Municipal Courts building, located at 5767

White Oak Ave., Encino (5), due to damage caused by the Postal Services' activities; and instruct the Acting Director to accept the \$200,000 on behalf of the Los Angeles Municipal Courts; also instruct the Auditor-Controller to issue a warrant, in amount of \$35,000, for back rent and all future rent due through July 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.13.2 21 25.

Recommendation: Approve amendment to lease agreement with the County Supervisors' Association of California, at a monthly rental rate of \$4,096.56, for lease of office space for the Chief Administrative Office, County Legislative Representative located at 1100 K Street, Sacramento, for the period of November 1, 1988 through October 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.13.3 22 26.

Recommendation: Award contract to API Alarm Systems, at no cost to County, to provide security patrol services for an eight-week pilot program at selected County facilities, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.13.4 23 27.

Recommendation: Exercise option to renew lease agreement with Mack Novak, at a monthly rental rate of \$10,417, for office and appurtenant parking spaces for the Department of Health Services, 1063 N. Chicago St. and 2064 Marengo St., Los Angeles (3). APPROVE

11-08-88.13.5 24 28.

Recommendation: Accept completed contract work for Harbor/UCLA Medical Center, Elevator Control System, 1000 W. Carson St., Torrance (2), Specs. 4621-R1, C.P. Nos. 69910 and 69963; also extend contract completion time 67 calendar days. APPROVE

11-08-88.14 FISH AND GAME COMMISSION 30 - 31

11-08-88.14.1 25 30.

Recommendation: Approve grant to the U.S. Forest Service, in total amount of \$7,000, from the Fish and Game Propagation Fund, for habitat improvements for mule deer at Grizzley Flats (5). APPROVE

11-08-88.14.2 26 31.

Recommendation: Approve grant to Wildlife on Wheels, in total amount of \$7,500, from the Fish and Game Propagation Fund, to provide medical care for sick and injured wildlife and educational programs to promote the urban youth's appreciation for wildlife. APPROVE

11-08-88.15 FORESTER AND FIRE WARDEN 32

11-08-88.15.1 27 32.

Recommendation: Award contract to G. P. Debin, Co., in amount of \$145,000, for construction of a Visitor Information Center at the Henninger Flats Forestry Unit, Altadena (5); authorize an amount not to exceed \$5,000, for change orders, permits, inspection fees, and reimbursable expenses; also approve and instruct the Forester and Fire Warden to execute an agreement with Geo Systems, Inc., in amount not to exceed \$3,500, for soil testing services. APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.16 HEALTH SERVICES 33 - 36

11-08-88.16.1 28 33.

Recommendation: Approve amendments to AB 8 Special Needs and Priorities agreements with the State Department of Health Services, at no additional cost, to extend the terms through December 31, 1988, to update the County's Adult Day Health Care Plan. APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.16.2 29 34.

Recommendation: Approve AB 8 Special Needs and Priorities agreement with the State Department of Health Services, in total amount of \$114,268, with County cost of \$11,303, for implementation of a Syphilis Screening and Treatment Project at the Men's Central Jail, for the period of September 1, 1988 through April 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.16.3 30 35.

Recommendation: Approve agreement with Technicon Instruments Corp., in amount of \$139,505, for continued provision of maintenance services, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.16.4 31 36.

Recommendation: Approve Notices of Award from the State Department of Health Services, in amount of \$407,000, with County cost of \$109,984, to support the provision of refugee preventive health services and enhanced Hepatitis B Program activities; also approve subcontract with the Public Health Foundation of Los Angeles County, Inc., in amount of \$68,560, to provide interpreter services and clerical support for the County's basic preventive health program and staffing support for the Hepatitis B Program, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.17 PUBLIC WORKS 37 - 47

11-08-88.17.1 32 37.

Recommendation: Adopt resolutions of intention for annexation of 18 parcels to the Consolidated Sewer Maintenance District, City of Santa Clarita (5); set December 1, 1988 at 9:30 a.m. for hearings. APPROVE

11-08-88.17.2 33 38.

Recommendation: Approve amendment to agreement with the City of Los Angeles, in amount of \$8,000, from the Fifth Supervisorial District's allocation of Proposition A funds, to provide for an increase in ridership and extend the term of the agreement through September 30, 1989, for paratransit services for the elderly and handicapped in the Calabasas, Topanga and Chatsworth areas (5). APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.17.3 34 39.

Recommendation: Approve amendment to agreement with the State Department of Transportation, at no cost to County, to change the construction limits of the Coyote Creek Bikeway, between Meyer Rd. and Centralia St., (1 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.17.4 35 40.

Recommendation: Approve agreement with Bing C. Yen, Inc., in amount not to exceed \$425,000, to provide geotechnical services for C.I. 2629R, Big Rock Mesa Landslide, Malibu area (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.17.5 36 41.

Recommendation: Approve agreement with Engineering-Science, Inc., in amount of \$135,000, to provide for the design and preparation of contract

plans for Sunnylands Drain, Sun Valley area (5). APPROVE, INSTRUCT
CHAIRMAN SIGN

11-08-88.17.6 37 42.

Recommendation: Approve Freeway agreement with the State Department of Transportation, at no cost to County, to provide for the State to acquire the necessary right-of-way and construction of the Golden State Freeway (Interstate Route 5), Interchange at Vista Del Lago, vicinity of Pyramid Lake (5). APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.17.7 38 43.

Recommendation: Approve indenture with the Southern Pacific Transportation Co., in amount of \$1,000 per day, for the reconstruction of a box culvert for Puddingstone Channel, Unit 5, at the Southern Pacific Transportation Co. crossing B-413.19, La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-08-88.17.8 39 44.

Recommendation: Adopt plans and specifications for the following projects; set December 6, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2462R (HES) - Old Topanga Canyon Rd., Calabasas (5)
CC 2651R - Parkway Tree Trimming and Removal, Road
Divisions 523 and 525, vicinities of
Val Verde and Canyon Country (5)
CC 5714 - Cedarlane Dr., et al., Hacienda Heights and Valinda (1)
CC 6029 - Amar Rd., West Covina (1)

11-08-88.17.9 40 45.

Recommendation: Accept completed contract work for construction of invert access ramp for Project No. 9103 North County, Line B, 1970 Storm Drain Bond Issue, Bouquet Canyon (5). APPROVE

11-08-88.17.10 41 46.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

12400 S. Painter Ave., Whittier (1)
18367 E. Camino Bello, Rowland Heights (1)
8120 S. Central St., Los Angeles (2)
1520 W. 107th St., Los Angeles (2)
17662 E. Sweetaire Ave., Lake Los Angeles (5)

11-08-88.17.11 42 47.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACTS NOS. 2458R, 2479R, 2493R, 2495R, 2501R, 2510R, 2613R AND 3011N

11-08-88.18 PURCHASING AND STORES 49

11-08-88.18.1 43 49.

Recommendation: Approve purchase orders/agreements. APPROVE

11-08-88.19 SHERIFF 50 - 52

11-08-88.19.1 44 50.

Recommendation: Authorize special step placement for Dr. Victoria D. Thoreson, Clinical Psychologist II, effective upon appointment. APPROVE

11-08-88.19.2 45 51.

Recommendation: Authorize special step placement for James E. Coyne, George R. Dauphin, Jon M. Goldbert and Louisa Chabot, Crime Analyst, Sheriff, effective upon appointment. APPROVE

11-08-88.19.3 46 52.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,319.66. APPROVE

11-08-88.20 SUPERINTENDENT OF SCHOOLS 53

11-08-88.20.1 47 53.

Recommendation: Approve transfer of territory from Los Angeles Unified School District to Las Virgenes Unified School District (5), and order boundaries of the districts altered. APPROVE

11-08-88.21 TREASURER AND TAX COLLECTOR 54 - 56

11-08-88.21.1 48 54.

Recommendation: Adopt resolution approving sale of "Tax-Defaulted Properties Subject to the Power of Sale," to be held on February 1, 1989.

ADOPT

11-08-88.21.2 49 55.

Recommendation: Approve Report of Investments transactions for September, 1988. APPROVE

11-08-88.21.3 50 56.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

11-08-88.22 MISCELLANEOUS COMMUNICATIONS 57

11-08-88.22.1 51 57.

Consideration of Task Force on Automobile Liability's Interim Committee Report and Report on Propositions 100, 101, 103, 104, and Minority Report to the Automobile Liability Task Force. RECEIVE AND FILE

11-08-88.23 ORDINANCE FOR INTRODUCTION 58

11-08-88.23.1 52 58.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to curfew laws for minors. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

11-08-88.24 ORDINANCES FOR ADOPTION 59 - 60

11-08-88.24.1 53 59.

Ordinance for adoption amending the County Code, providing for technical and corrective amendments with no substantive effect. ADOPT ORDINANCE NO. 88-0184

11-08-88.24.2 67 60.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 88-125-(1), petitioned by Lewis Homes. CONTINUE THREE WEEKS (11-29-88)

11-08-88.25 MISCELLANEOUS

11-08-88.25.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-08-88.25.2 54 61-A.

Recommendation as submitted by Supervisor Hahn: Approve the Executive Director of the Community Development Commission's recommendation to approve submission of an application to the U.S. Department of Housing and Urban Development for designation of portions of the Florence/Firestone/Willowbrook area as a Federal Enterprise Zone; adopt resolution making a finding of distress and a determination of need for designation as an Enterprise zone; also adopt resolution approving a Memorandum of

Understanding with the cities of Los Angeles and South Gate and the California Department of Commerce for the Greater Watts Employment and Economic Enterprise Zone Area; and authorize appropriate amendments to the resolution approving a Memorandum of Understanding in the event that prior to the State's application submission deadline, the City of Lynwood decides to join the Commission in submitting a Joint Enterprise Zone Application. APPROVE

11-08-88.25.3 67 61-B.

Recommendation as submitted by Supervisor Dana: Approve amendment to the Rules of the Board to clarify that each Department/District Head reports directly to the Board and not to any individual Board member. CONTINUE ONE WEEK (11-15-88)

11-08-88.25.4 55 61-C.

Recommendation as submitted by Supervisor Dana: Refer Mr. Robert Zeller to the Board of Directors of the Alternate Defense Counsel, Inc., for appointment to the position of President and Executive Director, Alternate Defense Counsel, at an annual salary of \$92,000. APPROVE

11-08-88.25.5 56 61-D.

Recommendation as submitted by Supervisor Dana: Appoint Joseph N. Smith, to the position of Director, Military and Veterans Affairs, at an annual salary of \$48,000, effective November 28, 1988. APPROVE

11-08-88.25.6 57 61-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to negotiate an agreement with the California Highway Patrol for use of radar on Mulholland Hwy., from Westlake Blvd. to the Los Angeles City boundary west of Mulholland Dr.; also agree to provide the necessary radar equipment and arrange for its use by the California Highway Patrol. APPROVE

11-08-88.25.7 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 15, 1988 FOR CONSIDERATION:

11-08-88.25.8 63

Recommendation as submitted by Supervisor Hahn: Establish a Blue Ribbon Citizens' Commission on Elections to study the 1988 elections in California and make recommendations within six months for the improvement and safeguarding of the electoral process in the future.

11-08-88.25.9 63

Recommendation as submitted by Supervisor Hahn: Urge all cities within Los Angeles County to undertake annual clean-out maintenance programs for flood control catch basins within their jurisdictions.

11-08-88.25.10 63

Recommendation as submitted by Supervisor Hahn: Request the Southern California Rapid Transit District Board of Directors and the Los Angeles County Transportation Commission to meet at the earliest possible date to establish clear lines of authority and request the Los Angeles County Transportation Commission to immediately release the withheld Proposition A operating funds to the Southern California Rapid Transit District.

11-08-88.25.11 63

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to meet with representatives of the Retirement Association to resolve the issue of married retirees from the County not being allowed full member and spousal health insurance and other issues, so that benefits are fairly available to all retirees without adding unnecessary costs to the system.

11-08-88.25.12 64 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

11-08-88.25.13 65 A-2.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

11-08-88.25.14 66 A-3.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

11-08-88.25.15 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for
Supervisor Schabarum

Arvel Homer Budd
Cedric J. Love
Peter Ostrye
Rose M. Roberds
Edith Ann Scherb
George Schriber

Cordie Waller
Ruthetta B. White
Keith Leroy Wilcox

Supervisor Edelman

Dr. James S. Smith

Supervisor Edelman and
Supervisor Antonovich

Sheila Fulton

Supervisor Dana

Ken Niles

Supervisor Antonovich

Murray Fink
Geroge W. Hurd

Meeting adjourned (Following Board Order No. 68).
Next meeting of the Board: Tuesday morning, November 15, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
November 8, 1988, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A. DOWNEY
Chief, Board

Services Division
